



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 13, 1997

J. Brian Murphy, Treasurer
Democratic State Committee Delaware
P.O. Box 2065
Wilmington, DE 19899

Identification Number: C00211763

Reference: 30 Day Post-General Report (10/17/96-11/25/96)

Dear Mr. Murphy:

This letter is to inform you that as of March 12, 1997, the Commission has not received your response to our request for additional information, dated February 12, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed). The Commission acknowledges receipt of your Amended 12 Day Pre-General Report which corrects the mathematical discrepancies on your 30 Day Post-General Report.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over a faint, larger version of the same signature.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

J. Brian Murphy, Treasurer
Democratic State Committee Delaware
P.O. Box 2065
Wilmington, DE 19899

FEB 12 1997

Identification Number: C00211763

Reference: 30 Day Post-General Report (10/17/96-11/25/96)

Dear Mr. Murphy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The totals listed on Lines 21(a)(i), 21(a)(ii) and 31, Column B of the Detailed Summary Page appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports and State forms may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)		CDD211763	
A. Full Name, Mailing Address and ZIP Code COMM ON POL. EDUC. AFL-CIO 815 16TH STREET NW WASHINGTON DC 20006 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 5,000.00	Date (month, day, year) 10/21/96 Amount of Each Receipt this Period 5,000.00
B. Full Name, Mailing Address and ZIP Code UAW V CAP 8000 E. JEFFERSON DETROIT MI 48214 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 5,000.00	Date (month, day, year) 10/21/96 Amount of Each Receipt this Period 5,000.00
C. Full Name, Mailing Address and ZIP Code A.F.S.C.M.E. - AFL-CIO 1625 L STREET NW WASHINGTON DC 20036 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year) 10/23/96 Amount of Each Receipt this Period 2,000.00
D. Full Name, Mailing Address and ZIP Code DE STATE UAW CAP COUNCIL 2150 W. NEWPORT PK. WILMINGTON DE 19804 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 5,000.00	Date (month, day, year) 10/25/96 Amount of Each Receipt this Period 5,000.00
E. Full Name, Mailing Address and ZIP Code ATLA PAC 1050-31ST STREET NW WASHINGTON DC 20007 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 5,000.00	Date (month, day, year) 10/25/96 Amount of Each Receipt this Period 5,000.00
F. Full Name, Mailing Address and ZIP Code ADVANTA CORP EMPLOYEES PAC 650 NAAMANS ROAD CLAYMONT DE 19703 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year) 10/25/96 Amount of Each Receipt this Period 2,000.00
G. Full Name, Mailing Address and ZIP Code COMM ON LETTER CARRIERS POL EDUC 100 INDIANA AVENUE NW WASHINGTON DC 20001 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer Occupation Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year) 11/04/96 Amount of Each Receipt this Period 2,000.00
SUBTOTAL of Receipts This Page (optional)			26,000.00
TOTAL This Period (last page this line number only)			26,000.00

